

AGENDA
ENNIS ECONOMIC DEVELOPMENT CORPORATION
CITY COMMISSION CHAMBER
CITY HALL, 115 W. BROWN
TUESDAY, SEPTEMBER 8, 2015
4:00 P.M.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Invocation
5. Approval of Minutes
 - a. Consider approving the minutes of 11 August 2015.
6. Citizens Request for Public Hearing
7. Finance Review
 - a. A review of the EEDC's current budget and finances.
8. Training:
 - a. Discussion concerning possible training on Type A and Type B sales tax.
9. Economic Development Update
 - a. Industrial Development
 - i. Project Firebird update
 1. Type A, Industrial/manufacturing project, potential for \$17 million capital investment and 40 new jobs.
 2. Professional services contract for Traylor & Associates (Grant Administration)
 3. Professional services contract for Traylor & Associates (Environmental compliance)
 - ii. Project Stargazer
 1. Type A, Industrial/manufacturing project, potential for \$14 million capital investment and 60 new jobs.
 - iii. Ennis Steel
 1. Type A, Industrial/manufacturing project (targeted infrastructure), potential for a \$2-3 million capital investment (corporate office).
 - iv. Rail Spur Repair
 - b. Downtown Development
 - i. Historic preservation grant for 204 W. Knox (new)
 - ii. Historic preservation grant for 210 N Dallas (project completion)
 - iii. Historic Preservation grants (in-bound applications)
 - iv. Main Street Board update
 - v. Downtown Master Plan update

- c. Commercial Development
 - i. Activity summary
- d. Retail Development
 - i. International Conference of Shopping Centers (ICSC) Conference

10. Actions:

- a. Conduct a public hearing and consider authorizing a professional services contract with Traylor & Associates for Texas Capital Fund grant administration for an amount not to exceed \$75,000 for Project Firebird. (approved by the City Commission on 8/17/15)(EDC budget line item "Unrestricted")
- b. Conduct a public hearing and consider authorizing the President to enter into a professional services contract with Traylor & Associates for Texas Capital Fund environmental compliance administration for an amount not to exceed \$10,000 for Project Firebird. (EDC budget line item "Unrestricted")
- c. Consider authorizing repairs to the rail spur located in the industrial rail park in an amount not to exceed \$50,000. (EDC budget line item "Industrial Park Maintenance")
- d. Consider approving an Historic Preservation Grant for 204 W. Knox in an amount of \$29,222.38 (EDC budget line item "Historic Preservation Grants")
- e. Consider approving the final payment for the Historic Preservation Grant for 210 N Dallas in an amount of \$8,458.26. (EDC budget line item "Historic Preservation Grants")
- f. Consider authorizing the ED Coordinator to attend Texas Municipal League (TML) sponsored training in Bastrop October 16-17. Conference fees and expenses not to exceed \$1,000. (EDC budget line item "Economic Development Activities")
- g. Consider authorizing the ED Coordinator to attend ICSC conference in November. Conference fees and expenses not to exceed \$1,000. (EDC budget line item "Economic Development Activities")

11. Adjournment

I CERTIFY THE ABOVE NOTICE WAS POSTED AT CITY HALL IN ENNIS, TEXAS, PRIOR TO FRIDAY, SEPTEMBER 4, 2015 AT 4:00 P.M.



DONNA BATCHLER
City Secretary